

**MEMORANDUM**  
**Bloomington Common Council-Regular Session**  
**Council Chambers**  
**Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana**  
**October 31, 2018**

Meeting called to order: 6:30pm  
Council President Dorothy Granger presided.

**Members Present:** Ruff, Sturbaum, Piedmont-Smith, Granger, Volan, Sandberg, Sims, Rollo  
**Members Absent:** Chopra

**APPROVAL OF MINUTES**

MOTION: Rollo moved and it was seconded to approve the minutes of September 19, 2018.  
ACTION: The motion was approved by voice vote.

MOTION: Rollo moved and it was seconded to approve the minutes of October 10, 2018.  
ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of October 17, 2018.  
ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to amend the agenda to allow Resolution 18-24 to be heard first.  
ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

There were no appointments to Boards or Commissions.

**LEGISLATION FOR SECOND READING**

**Resolution 18-24** Approving the Issuance of Tax Increment Revenue Bonds of the City of Bloomington Redevelopment District to Finance the Costs of Acquisition and Construction for Two Parking Garages in the Bloomington Consolidated Economic Development Area and Costs Incurred in Connection with the Issuance of Such Bonds

MOTION: Volan moved and it was seconded that Resolution 18-24 be introduced and read by title and synopsis only.

MOTION: Rollo moved and it was seconded to postpone consideration of Resolution 18-24 until November 14, 2018.

ACTION: The motion to postpone Resolution 18-24 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

**Ordinance 18-14** To Expand a Planned Unit Development (PUD) and Amend the Associated District Ordinance and Preliminary Plan - Re: 4500, 4518 E. 3rd Street & 306 S. State Road 446 (Fountain Residential Partners, Petitioner)

MOTION: Volan moved and it was seconded that Ordinance 18-14 be introduced and read by title and synopsis only.

MOTION: Volan moved and it was seconded to postpone consideration of Ordinance 18-14 until November 14, 2018.

ACTION: The motion to postpone Ordinance 18-14 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

**Resolution 18-19** Approving the City of Bloomington's Sustainability Action Plan

MOTION: Volan moved and it was seconded that Resolution 18-19 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-19 be adopted.

ACTION: The motion to adopt Resolution 18-19 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

**Resolution 18-21** Approving the Issuance of City of Bloomington, Indiana Park District Bonds, Series 2018A in an Amount Not to Exceed Three Million Four Hundred Thirty-Five Thousand Dollars to Finance the Costs of Capital Improvements at Certain Park Facilities and Costs Incurred in Connection with the Issuance of Such Bonds

MOTION: Volan moved and it was seconded that Resolution 18-21 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-21 be adopted.

ACTION: The motion to adopt Resolution 18-21 received a roll call vote of Ayes: 5, Nays: 3 (Piedmont-Smith, Granger, Sims), Abstain: 0.

**Resolution 18-22** Approving the Issuance of City of Bloomington, Indiana Park District Bonds, Series 2018B in an Amount Not to Exceed Three Million Eight Hundred Sixty-Five Thousand Dollars to Finance the Costs of Capital Improvements at Certain Park Facilities and Costs Incurred in Connection with the Issuance of Such Bonds

MOTION: Volan moved and it was seconded that Resolution 18-22 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-22 be adopted.

ACTION: The motion to adopt Resolution 18-22 received a roll call vote of Ayes: 5, Nays: 3 (Piedmont-Smith, Granger, Volan), Abstain: 0.

**Resolution 18-23** Approving the Issuance of City of Bloomington, Indiana Park District Bonds, Series 2018C in an Amount Not to Exceed Two Million Nine Hundred Sixty-Five Thousand Dollars to Finance the Costs of Capital Improvements at Certain Park Facilities and Costs Incurred in Connection with the Issuance of Such Bonds

MOTION: Volan moved and it was seconded that Resolution 18-23 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded that Resolution 18-23 be adopted.

ACTION: The motion to adopt Resolution 18-23 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

### **LEGISLATION FOR FIRST READING**

**Ordinance 18-21** To Rezone a Property from Residential Estate (RE) to Planned Unit Development (PUD) and to Amend the Associated PUD District Ordinance and Preliminary Plan - Re: 800 E. Tamarack Trail (Meadowood Retirement Community, Petitioner)

MOTION: Volan moved and it was seconded that Ordinance 18-21 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to refer Ordinance 18-21 to the Land Use Committee on November 7, 2018.

ACTION: The motion was approved by voice vote.

**Ordinance 18-22** To Rezone a Property from Planned Unit Development (PUD), Business Park (BP), and Residential Single Family (RS) to Planned Unit Development (PUD) and to Amend the Associated District Ordinance and Preliminary Plan – Re: 1550 N. Arlington Park Drive & 1723 W. Arlington Road (Trinitas Development, Petitioner)

MOTION: Volan moved and it was seconded that Ordinance 18-22 be introduced and read by title and synopsis only.

ACTION: The motion was approved by voice vote.

MOTION: Volan moved and it was seconded to refer Ordinance 18-22 to the Land Use Committee on November 7, 2018.

ACTION: The motion was approved by voice vote.

### **COUNCIL SCHEDULE**

MOTION: Piedmont-Smith moved and it was seconded to cancel the Committee of the Whole scheduled for November 7, 2018.

ACTION: The motion was approved by voice vote.

## **ADJOURNMENT**

MOTION: Volan moved and it was seconded to adjourn the meeting.

ACTION: The motion was approved by voice vote.

10:42pm

Memorandum prepared by:

Nicole Bolden, CLERK

City of Bloomington